

**BOARD OF SELECTMEN
REGULAR MEETING
SEPTEMBER 1, 2015
7:00 PM**

Linda Ingraham
RECEIVED
TOWN OF SALEM
2015 SEP -3 PM 5:02
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PRESENT: Kevin Lyden, Elbert Bur, Robert Ross, Edward Chmielewski
ABSENT: Lewis Buckley

1. **Call to Order:** K. Lyden called the meeting to order at 7:01 P.M.
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - A) M/S/C (Ross/Chmielewski) to approve the Board of Selectmen August 11, 2015 Special Meeting minutes as presented.
Vote: Approved unanimous.
4. **Correspondence/Public Comments:**

None
5. **Agenda Additions/Revisions**

MSC (Lyden/Burr) to add D. Set Transfer Station Amnesty Days for October.
Vote: Approved unanimous.
6. **Agenda**
 - A) **Appoint Diane Weston to Recreation Commission**

M/S/C (Chmielewski/Burr) to appoint Diane Weston to the Recreation Commission.
Vote: Approved unanimous.
 - B) **Discuss Board of Finance procedures for 10 Year Capital Plan**

Discussion took place on the new procedure form from the BOF for having items placed on the 10 Year Capital Plan.
(see attached)
 - C) **Tax Refunds**

M/S/C (Ross/Chmielewski) the Board of Selectman direct the Town Treasurer to issue refunds in the amount of \$3,042.25 as recommend and certified by the Tax Collector as presented to the Board of Selectmen on September 1, 2015.
Vote: Approved unanimous.
(see attached)

D) D. Set Transfer Station Amnesty Days for October

M/S/C (Lyden/ Chmielewski) to set the Transfer Station Amnesty Days for October 17, 18 & 21, 2015.

Vote: Approved unanimous.

7. Reports

A. First Selectman –

K. Lyden reported:

The Annual Audit will begin next week. Town Government is returning over \$250,000.00 to the General Fund. The Board of Education is returning approximately \$140,000 to \$150,000 to the General Fund.

Resident State Trooper Officer Konow is now on days; and Officer Parisau is the evening trooper.

There will be information brochures available in Town Hall to assist residents for the Building Department, Assessor's, Tax Collector and Town Clerk.

B. Salem School Building Committee- E. Burr reported the Committee is getting close to having the final work completed. The problem of leaking from the roof air handlers has been corrected. The total of the project is under the 6.2 million budgeted.

C. Board of Education – E. Chmielewski reported the evaluation for the superintendent is being worked on. September 14 will be a presentation of "Smarter Balance" at the BOE meeting.
Prep tests show Salem students' scores are slightly better than East Lyme.
A psychological first aid course was held; 3 staff members attended from Salem School.

D. Board of Finance- No report.

E. Planning and Zoning Commission – No report.

F. Inland Wetlands and Conservation Commission – No report.

G. Economic Development Commission- No report.

H. Zoning Board of Appeals – No report.

I. Recreation Commission – D. Weston reported there will be fall tennis clinics and a Lego after school program.

J. Public Safety – No report.

K. Library Board- No report.

8. Public Comment-

Hugh McKenney commented on the BOF 10 Year Plan procedure and how it should be presented to the residents during the Town budget meetings.

George Jackson of 62 Hill Top Trail commented that the brochures that will be available in Town Hall should also be posted on the website.

9. Adjournment

M/C/S (Ross/Chmielewski) to adjourn at 7:40 P.M.

Vote: Approved Unanimous

Respectfully Submitted

Diane Weston

Recording Secretary

UNAPPROVED